

Corrected

Spring Valley Community Planning Group

P.O. Box 1637, Spring Valley, CA 91978

Regular Meeting held on 8/13/13

Meeting held at San Miguel Fire Station District Headquarters

2850 Via Orange Way, Spring Valley, CA 91977

Members:

- | | |
|---------------------------------|----------------------------|
| 1. Bob Eble | 9. Clifton Cunningham |
| 2. Lora Lowes | 10. Vacant |
| 3. Jeff Hansen | 11. Vacant |
| 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| 5. Vacant | 13. Edward Woodruff |
| 6. John Eugenio | 14. James Comeau, Chairman |
| 7. Richard Preuss | 15. L. Ben Motten, (A) |
| 8. Michael Daly, Vice Chairman | |

Chairman Comeau called the meeting to order at 7:00 with 9 members present. The minutes of 7/23/13 were approved as corrected. Vote 8-0-1. Preuss abstained. Cunningham arrived at 7:10, and Hansen arrived at 7:20.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of minutes for the meeting of 7/23/2013, and 6/25/2013.
- D. Open Forum: None heard tonight.
- E. Action Items/Informational/Project
 - 1. PDS 2013.AD.13.020 Diaz Oversized Barns, 9061 Avocado Street. Continued from meeting July 23, 2013. Two storages for personal horse keeping, 6000 square feet and 1500 square feet, side by side. Presenter: Motten. Proponent: Arnulfo Valdez. As Motten was not present, Chairman Comeau, presented the project. Mr. Valdez brought copies of the plans for the barns. We had many concerns with the project. After asking the Proponent questions, Chairman Comeau made a motion to not approve the item. Vote 11-0-0.
 - 2. PDS 2013.STP.13.015. Grand Avenue Tire Repair and Storage Facility. 718 Grand Avenue. Continued from meeting July 23, 2013. Construction equipment storage with 800 square foot cargo storage containers. Canopy shades, portable restroom, iron fence relocation. Presenter: John Eugenio. Proponent: Keith Discenza. Not heard.
 - 3. PDS 2013.STP.13.014. Javier Concrete Batch Plant Site Plan. 1012C Grand Avenue. Continued from July 23, 2013 meeting. Portable concrete batch plan. Perimeter

material/waste management control. Temporary runoff control, low impact development best management practices. Presenters: Wilkinson/Lowes. Proponent: Raul Vera. Not heard.

4. Tree Removal 8910 Troy Street. Removal of three palm trees. SDGE will pay for removal and for eight fruit trees for Spring Valley Youth and Family Coalition. Presenter: Cunningham. Proponent: Steve Nelson, DPW. Not heard.
 5. Signs and Banners in the Public Right of Way presentation. This is a proposed program. Presenter: Lowes/Hansen/Comeau. Proponent: Kenton Jones, DPW. Mr. Jones presented the rules, the types of allowable signs, and how the program will work. These banners and signs will now be allowable, for community events. After discussion, Lowes made a motion to approve the concept of the program. Vote 10-0-1. Lowes abstained.
 6. Kenwood Drive Traffic Situation. Trunk D Sewer Project. Kenwood Drive at Highway 94. Presentation. What can be done to alleviate traffic congestion? Presenter: Comeau. Proponent: Mark Perett, DPW. Mr. Perret explained the reason for the construction, and how the traffic should flow. He fielded questions, and was able to answer our concerns.
 7. Chair Report. Proposed Change of Agenda Advertisement. Presenter: Comeau. Comeau was not able to find an alternative way to advertise our agenda.
- F. Group Business:
1. Announcements and Correspondence Received. Adopt a Highway, taken by Eugenio. Seeger recycle received an extension to September. Radar re-certification for Sweetwater Spring is again at 45 miles per hour.
 2. Discussion Items.
 3. Committee Reports: Chair, Parks, Traffic, Evergreen. Daly told the Group, that the sub-committee met with Supervisor Jacob, and received her support regarding what we need to make this project work. The sub-committee will be meeting with the Developer within the next couple of days. Eugenio requested a schedule for freeway clean up that Monte Vista Key Club is suppose to be responsible for. He will get back to us. September 28th freeway clean up.
 4. Next meeting 8/27/2013.
- G. Adjourn.